

Message Text

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PAGE 01 STATE 093479

15

ORIGIN TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-07 COME-00 /018 R

DRAFTED BY COMPTROLLER OF CURRENCY:TEKIN

APPROVED BY EB/IFD/OMA:RJRYAN

ARA/PAN:DWAGNER

EB/IFD/OMA:MTMINNIES

----- 120804

R 170058Z APR 76

FM SECSTATE WASHDC

TO AMEMBASSY PANAMA

UNCLAS STATE 093479

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY PLAN TO AGAIN EXAMINE BRANCHES OF U.S. NATIONAL BANKS IN PANAMA CITY, PANAMA, TO COMMERCE ON JUNE 21, 1976.

2. CLEARANCE WAS OBTAINED FROM PANAMA FOR THE CITIBANK, N.A. EXAMINATION AND NO CHANGES HAVE BEEN MADE IN THE SCOPE OR NATURE OF THE EXAMINATIONS. THEY ARE ROUTINE AND THE DISTRIBUTION OF THE REPORTS WILL BE THE SAME AS FOR THE CITIBANK, N.A. EXAMINATION NOW BEING COMPLETED.

3. PLEASE INFORM APPROPRIATE FOREIGN OFFICIALS OF THE PROPOSED VISIT AND REPORT THEIR REACTION AND YOUR RECOMMENDATION FOR OR AGAINST THEIR VISIT. YOUR REPORT SHOULD INCLUDE (A) NAME AND TITLE OF HOST COUNTRY OFFICIAL CONTACTED, AND (B) IF REACTION OF HOST COUNTRY IS NEGATIVE, THE REASON FOR THE NEGATIVE REACTION. A PROMPT RESPONSE IS NECESSARY.

4. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS

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PAGE 02 STATE 093479

SHOULD BE CAPTIONED: "PASS TO TREASURY, DIRECTOR, INTER-

NATIONAL BANKING GROUP, L'ENFANT PLAZA. PRIORITY," ROBINSON

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
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Current Classification: UNCLASSIFIED
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Draft Date: 17 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
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Margaret P. Grafeld
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04 MAY 2006

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To: PANAMA
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